

Noes: None

Absent: Council Member Mounce

J-4 Designation of Two Council Members to Participate in the Selection Process for a New Electric Utility Director (CM)

In response to Council Member Hitchcock, Mr. King stated the interviews are still several months away although there may be some tasks in the interim.

Mayor Hansen made a motion, second by Council Member Hitchcock, to designate Mayor Hansen and Council Member Johnson to participate in the selection process for a new Electric Utility Director.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hitchcock, Council Member Johnson, Mayor Pro Tempore Katzakian, and Mayor Hansen

Noes: None

Absent: Council Member Mounce

K. Ordinances

K-1 Adopt Ordinance No. 1825 Entitled, "An Ordinance of the City Council of the City of Lodi Amending Lodi Municipal Code Chapter 15.68, 'San Joaquin County Multi-Species Habitat Conservation and Open Space Plan Development Fees,' by Repealing and Reenacting Section 15.68.020(B), 'Annual Adjustment' (CLK)

Council Member Hitchcock made a motion, second by Mayor Pro Tempore Katzakian, (following reading of the title) to waive reading of the ordinance in full and adopt and order to print Ordinance No. 1825 entitled, "An Ordinance of the City Council of the City of Lodi Amending Lodi Municipal Code Chapter 15.68, 'San Joaquin County Multi-Species Habitat Conservation and Open Space Plan Development Fees,' by Repealing and Reenacting Section 15.68.020(B), 'Annual Adjustment,'" which was introduced at a regular meeting of the Lodi City Council held October 21, 2009.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hitchcock, Council Member Johnson, Mayor Pro Tempore Katzakian, and Mayor Hansen

Noes: None

Absent: Council Member Mounce

L. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 9:48 p.m., in memory of Lucinda "Starr" Nevis and Kyle Coumas, who passed away recently.

ATTEST:

Randi Johl  
City Clerk

CITY COUNCIL  
LARRY D. HANSEN, Mayor  
PHIL KATZAKIAN,  
Mayor Pro Tempore  
SUSAN HITCHCOCK  
BOB JOHNSON  
JOANNE MOUNCE

# CITY OF LODI

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BLAIR KING,  
City Manager

RANDI JOHL,  
City Clerk

D. STEPHEN SCHWABAUER  
City Attorney

November 5, 2009

The Family of Lucinda "Starr" Nevis  


## IN MEMORY OF LUCINDA "STARR" NEVIS

On behalf of the City of Lodi we wish to extend our condolences to you and your family on your recent loss. On November 4, 2009, Mayor Hansen adjourned the City Council meeting in memory of Lucinda "Starr" Nevis.

The adjournment statement will be recorded in the official minutes, which are permanent records of the City of Lodi. We hope that in some small way this recognition provides a degree of solace to you.

Sincerely,



Randi Johl  
City Clerk

RJ/cf

cc: City Council

CITY COUNCIL  
LARRY D. HANSEN, Mayor  
PHIL KATZAKIAN,  
Mayor Pro Tempore  
SUSAN HITCHCOCK  
BOB JOHNSON  
JOANNE MOUNCE

# CITY OF LODI

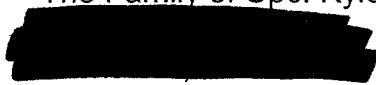
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BLAIR KING,  
City Manager

RANDI JOHL,  
City Clerk

D. STEPHEN SCHWABAUER  
City Attorney

November 5, 2009

The Family of Spc. Kyle A. Coumas  


## IN MEMORY OF SPC. KYLE A. COUMAS

On behalf of the City of Lodi we wish to extend our condolences to you and your family on your recent loss. On November 4, 2009, Mayor Hansen adjourned the City Council meeting in memory of Spc. Kyle A. Coumas.

The adjournment statement will be recorded in the official minutes, which are permanent records of the City of Lodi. We hope that in some small way this recognition provides a degree of solace to you.

Sincerely,



Randi Johl  
City Clerk

RJ/cf

cc: City Council